



Agenda

Meeting Date: Thursday, November 12, 2015 @ 6:30 pm
Meeting Location: 1st Floor Conference Room

Time	Item	Notes
6:30 pm	Call to Order	
6:30 pm	Approve Minutes	
6:35 pm	Community Choice Aggregation	<ul style="list-style-type: none"> • ETF CCA Presentation to Selectmen (Dec 7) • Next steps
6:55 pm	Facilities Update	<ul style="list-style-type: none"> • Current and planned projects (Taissir) • Schools Special Needs Task Force • Street lights LED conversion, update on tariff • Solar panels update
7:15 pm	Gas Leak Legislation	<ul style="list-style-type: none"> • Suzy/Margot
7:25 pm	Energy Policy	<ul style="list-style-type: none"> • Outreach to employees and public • Final comments, adopt revisions from last month: <ul style="list-style-type: none"> ○ Vehicle Replacement Guidelines – Brendan • Review Revised Energy Policy <ul style="list-style-type: none"> ○ Energy Reduction Guidelines – Mark and Suzy • Sections for future meetings for Reference: <ul style="list-style-type: none"> ○ Occupant Behavior – Margot and Carrie / Kate Crosby ○ Guidelines for Construction and Renovation - Taissir/Carrie ○ Document Structure – Margot
7:45 pm	New Business	<ul style="list-style-type: none"> • Environmental Speakers Forums
7:55 pm	Next meeting	<ul style="list-style-type: none"> • Energy Task Force Mission <ul style="list-style-type: none"> ○ Convert from ad hoc to standing committee? ○ Change or expand mission/oversight of ETF?